

RETI Stakeholder Steering Committee

Agenda

Tuesday, February 24, 2009, 9:30 AM – 4:30 PM

California Energy Commission

1516 Ninth Street, Sacramento, CA 95814

1. Remarks by Commissioner Jeffrey Byron, California Energy Commission; and Yakout Mansour, President and CEO, California Independent System Operator Corporation.
2. Review and approve minutes of 1/27/09 meeting.
3. CPUC Prehearing Conference and Workshop on use of RETI results, in Investigation 08-03-010/Rulemaking 08-03-009. (Anne Gillette)
4. California Department of Fish and Game request for SSC membership. (Scott Flint, DFG)
5. Review and approve Phase 1B Final Report Updates for posting.
 - Revised Net Short calculation
 - Green Path and Green Path North clarification
6. Review and comment on the revised draft document, “California’s Renewable Energy Goals—Assessing the Need for Additional Transmission Facilities.”
7. Outreach and public meeting plan.
8. CREZ Refinement Work Group Report.
9. Conceptual Planning Work Group Report.
10. Phase 2 Report completion schedule.
11. Phase 2-3 scope of work; coordination with CAISO and POU.
12. Confirm March 24 meeting date to finalize contents of Phase 2 Report. (at CPUC, San Francisco)